

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

FIRESTAR DIAMOND, INC., *et al.*

Debtors.<sup>1</sup>

RICHARD LEVIN, Chapter 11 Trustee of FIRESTAR  
DIAMOND, INC., FANTASY, INC., and OLD AJ, INC.  
f/k/a A. JAFFE, INC.,

Plaintiff,

v.

AMI JAVERI (A/K/A AMI MODI); PURVI MEHTA  
(A/K/A PURVI MODI); NEHAL MODI; NEESHAL  
MODI; CENTRAL PARK REAL ESTATE, LLC;  
CENTRAL PARK SOUTH 50 PROPERTIES, LLC;  
TRIDENT TRUST COMPANY (SOUTH DAKOTA)  
INC., solely as Trustee of the ITHACA TRUST; TWIN  
FIELDS INVESTMENTS LTD.; AURAGEM  
COMPANY LTD.; BRILLIANT DIAMONDS LTD.;  
ETERNAL DIAMONDS CORPORATION LTD.;  
FANCY CREATIONS COMPANY LTD.; HAMILTON  
PRECIOUS TRADERS LTD.; SINO TRADERS LTD.;  
SUNSHINE GEMS LTD.; UNIQUE DIAMOND AND  
JEWELLERY FZC; WORLD DIAMOND  
DISTRIBUTION FZE; VISTA JEWELRY FZE; EMPIRE  
GEMS FZE; UNIVERSAL FINE JEWELRY FZE;  
DIAGEMS FZC; TRI COLOR GEMS FZE; PACIFIC  
DIAMONDS FZE; HIMALAYAN TRADERS FZE;  
UNITY TRADING FZE; FINE CLASSIC FZE; DG  
BROTHERS FZE,

Defendants.

Chapter 11

No. 18-10509 (SHL)

(Jointly Administered)

Adv. Proc. No. 20-1054

**ORDER ISSUING REQUEST FOR JUDICIAL ASSISTANCE  
IN SERVICE OF PROCESS (LETTER ROGATORY)**

<sup>1</sup> The Debtors and the last four digits of their respective taxpayer identification numbers are as follows: Firestar Diamond, Inc. (2729), Fantasy, Inc. (1673), and Old AJ, Inc. f/k/a A. Jaffe, Inc. (4756).

Upon the Application (the “**Application**”), dated May 29, 2020, brought by Richard Levin, not individually but solely as chapter 11 trustee (the “**Trustee**”) for the above-captioned Debtors, for the issuance of a Letter Rogatory, in the form attached as Exhibit A to the Application, to be transmitted, via the appropriate channels, to the appropriate judicial authority in the United Arab Emirates, and it appearing that due and sufficient notice of the Application has been given under the circumstances, and it further appearing that the relief sought in the Application is appropriate based upon the information provided in the Application and in the record; and it further appearing that this Court has jurisdiction to consider the Application and the relief requested therein pursuant to 28 U.S.C. §§ 1334(b) and 157(a); and after due deliberation; and sufficient cause appearing therefor; it is hereby

ORDERED that the Application is granted; and it is further

ORDERED that the Letter Rogatory, in the form submitted with the Application, shall be signed and sealed by the Court for transmission to appropriate judicial authority in the United Arab Emirates through the United States Department of State.

Dated: June 17, 2020  
New York, New York

/s/ Sean H. Lane  
THE HONORABLE SEAN H. LANE  
United States Bankruptcy Judge